## Special Meeting Gravette City Council

October 7, 2010

The meeting was called to order by Mayor Howard 5:00 p.m. In attendance were council members Byron Warren, Terry King, Brent Cannon and Forrest White. City Recorder/Treasurer Mike von Ree was also present. Mayor Howard led those present in the Pledge of Allegiance.

The special meeting was called by Mayor Howard to allow the engineers to explain the timeline and funding options for the sewer upgrade project.

## McGoodwin, Williams and Yates

Engineers Carl Yates, Jim Ulmer and Jim Vetter were present. Jim Ulmer addressed the council concerning the sewer upgrade. Mayor Howard and Junior Hartley met at the ADEQ offices in Little Rock. Representatives from ADEQ and ANRC were present at that meeting.

The group contrasted alternatives number one and alternative number 3. The present worth of the two alternatives are close. After the meeting it was determined that alternative number one would be the best option for Gravette.

The city will have to do as much as possible to meet the current phosphorus limits. Adding alum to the effluent will drop the phosphorus. If the city does not make every effort to reduce the phosphorus levels, EPA could overwrite ADEQ and levy even higher fines for non-compliance.

A list of 15 target dates for completion of the project was distributed by Mr. Ulmer. He reviewed each item. The city will need to decide on funding options by November 4, 2010.

A motion to adjourn was made by King and seconded by Warren. A vote was taken, all ayes, motion passed. The meeting was adjourned at 6:02 p.m.

Michael von Ree

City Recorder/Treasurer